

**Arizona Department of Administration
Arizona Strategic Enterprise & Technology Office
Notice of Public Meeting**

Statewide Interoperability Executive Committee

**Tuesday, October 18, 2011,
10:00 AM – 12:00 PM
Arizona Department of Administration
Third Floor Conference Room
100 N. 15th Avenue, Phoenix, AZ 85007**

Notice is hereby given to members of the Statewide Interoperability Executive Committee (SIEC), members of the first responder community and the general public that the SIEC will hold a meeting, hosted by the Public Safety Interoperable Communications Office, open to the public, on **Tuesday, October 18, 2011 from 10:00 AM to 12:00 PM** at the **Arizona Department of Administration 3rd Floor Conference Room, 100 N. 15th Avenue, Phoenix, AZ 85007.**

The SIEC reserves the right to change the order of items on the agenda. SIEC upon a majority vote of a quorum of the members, may hold an Executive Session on any of the listed agenda items pursuant to A.R.S. §38-431.03 (A) (2), (3) and (4). If authorized by a majority vote, the executive session will be held immediately after the vote and will not be open to the public. SIEC will discuss and may take action on the following matters.

Agenda

The agenda consists of the following Information, Discussion or Action items:

- I) Call to Order / Welcome / Roll Call**
Information Item
Mark Venuti, SIEC Co-chair
- II) Approval of Meeting Minutes: August 16, 2011 SIEC Public Meeting**
Action Item
Mark Venuti, SIEC Co-chair
- III) Revised Communications Unit Training Coordination Procedure**
Action Item
Suesan Nordman, Project Manager, PSIC Office
- IV) NIMS-CU Workgroup Update on AZ Regional All-Hazards COML Applications**
Information & Discussion Item
Jesse Cooper, Communications IT Project Manager, Phoenix Police Department
- V) CASM Project Update**
Information & Discussion Item
Suesan Nordman, Project Manager, PSIC Office
- VI) Regional Communication Systems Connections Update**
Information & Discussion Item
Michael Britt, Project Manager, PSIC Office
- VII) RWC/TRWC and the 2017 FCC deadline for 700 MHz Narrowbanding**
Information & Discussion Item
David Felix, Executive Director, Regional Wireless Cooperative and
Bill Phillips, Enterprise Technology Manager, Regional Wireless Cooperative
- VIII) 2011 Arizona Statewide/Vigilant Guard Exercise**
Information & Discussion Item
William D. Wolfe, Radiological Emergency Preparedness Program, Arizona Division of Emergency Management

(continued)

For more information please visit: <http://www.azpsic.gov>

- IX) ICTAP Technical Assistance: 2011 Review and Request for Input Regarding 2012 Offerings**
Information & Discussion Item
Justin Turner, PSIC Operations Manager, PSIC Office
- X) PSIC Office – Multiple Project Updates & Plan for Next SIEC Meeting**
Information Item
Justin Turner, PSIC Operations Manager, PSIC Office
- XI) Call to the Public**
[Note: Open Meetings Law does not permit discussion of items not specifically on the agenda.]

Pursuant to Title II of the Americans with Disabilities Act (ADA), the Arizona Department of Administration (ADOA) does not discriminate based on a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the PSIC Office at (602) 364-4498. Requests should be made as early as possible to allow time to arrange the accommodation.

SIEC Committee Members:

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| Mark Venuti, Director (Co-Chair) | Guardian Medical Transport |
| Paul Wilson, Captain (Co-Chair) | Pima County Sheriff's Department |
| Scott Tillman, Wireless Systems Engineer | Arizona Department of Public Safety |
| Pete Weaver, Director | Maricopa County Department of Emergency Management |
| Jesse Cooper, Communications IT Project Manager | Phoenix Police Department |